

TUESDAY, SEPTEMBER 3, 2013 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held in: The Sandite Room at the Performing Arts Building, 600 North Adams Road, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

- KRISTA POLANSKI, President
- JACKIE WAGNON, Vice President
- RUSTY GUNN, Member
- MICHAEL MULLINS, Member
- BO NAUGLE, Member
- KIMBERLEE CLENNEY, Non-Member/Clerk

DISTRICT ADMINISTRATION: Lloyd W. Snow, Superintendent
Gary Watts, CFO/Treasurer
Lonetta Sprague, Asst. Supt. of Personnel
Sherry Durkee, Asst. Supt. of Curriculum and Instruction
Danny Wasson, Director of Technology
Sherry Pearson, Director of Child Nutrition
Bud Ballard, Director of Plant Services
Jeanie Kvach, Bond Project Manager
Loren Stephenson, Energy Manager
Jim Roberts, Principal, Pratt Elementary
Rita Montgomery, Principal, Northwoods Fine Arts Academy
Karen Biggs, Principal, Limestone Elementary

ALSO PRESENT: Linda Nye, Cindy Dunn, Sandy Charlson, Eugene Poteet, Barbara Pinkerton, Brandon Wisely, Annaston Wiseley, Allisha Wiseley, Wade Wiseley, Stacie Fix, Daton Fix, Dianne Stephens, Eric Miller, Michelle Miller, Jim O'Rourke and Paul Waldschmidt

- 1.Call to Order and Roll
Gunn – Present Mullins – Present Naugle – Present Wagnon – Present Polanski – Present
- 2. Pledge of Allegiance
- 3. Opportunity for the Public to be Heard – Eugene Poteete, concern over child’s bus route delivery time
General Guidelines for this Portion of the Agenda Include the Following:
 - A. Speakers should sign in and list the general topic of their comments prior to the beginning of this meeting. (A speaker’s sign in roster is available at the entrance of the meeting room)
 - B. Each speaker is given a maximum of five (5) minutes to address the Board, If more than one speaker on the same issue, please appoint a common speaker
 - C. The scope of the Board’s responses to the speaker’s comments is limited, due to the nature of this item on the agenda
- 4. Sandite Student Spirit Award – Brendon Wiseley – CBMS
- 5. Sandite Student Spirit Award – Daton Fix – CNGC
- 6. Sandite Student Spirit Award – Lucas Miller – OSSM
- 7. Special Recognition of Kevin Pearson – CPHS Graduate
- 8. Discussion and Review of Instructional Strategies, (STAR) Sandites Teaming for Academic Results, Drop Out Interventions, Technology, Professional Development Activities and Evaluations, Core Values, and Other Matters Related Thereto – Ms. Sherry Durkee and Staff
- 9. Discussion and Review of Facility Needs, 2013 Bond Issue Status, 2009 Bond Issue Status, Partners for Progress, Technology Strategies, Energy Management Review, Transportation, Long Term Planning and Other Matters Related Thereto
- 10.Discussion of Health/Safety Related Issues

Consent Agenda

All of the following items, which concern reports and items of a routine nature will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. In addition many of the support documents have been sent to you electronically. We will have each of them available at the meeting and certainly will duplicate any for you upon request. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

11. Adoption of Agenda for September 3, 2013 Regular Board Meeting
12. Approval of Minutes of the August 5, 2013 Regular Board Meeting
13. Approval of Purchase Orders:
 - A. General Fund 2013-2014 (P.O. 444 thru 626)
 - B. Child Nutrition 2013-2014 (P.O. 62 thru 82)
 - C. 2002 General Bond Fund 2013-2014 (P.O. 7 thru 9)
 - D. 2003 General Bond Fund 2013-2014 (P.O. 84 thru 88)
 - E. Gifts and Endowments 2013-2014 (P.O. 2 thru 7)
for August 2013
14. Approval of Payroll Claims for September 2013
15. Review of Activity Funds
 - A. Sub Account Budget Proposals and Budget Revisions
 - B. Sanctioning Requests from Angus Valley PTO, Limestone PTO, Pratt PTO, CBMS PTO, Senior Celebration 2014, Sand Springs Band Boosters, Sandite Baseball Booster Club, Sandite Basketball Association, CPHS Varsity Dance, Quarterback Club, Sandite Volleyball Booster Club, CPHS Cheer Parent Booster Club and Sandite Baseball Booster Club
 - C. Close AASU, Subaccount #830 Balance \$3.14 and German Club, Subaccount #852 Balance \$0.00 and Transfer Balance to CPHS General Activity Account #811, Close Key Club Account and Transfer Remaining Balance of \$1,651.54 to Student Council Activity Account #892
 - D. Transfer \$56.00 from Insufficient Funds Repayment from Garfield PTO Account (Closed) to Garfield Activity Account
 - E. Close Tech Connect Class #829 and Transfer Balance of \$82.53 to CNGC Activity Account #815 Close Central English #850 and Transfer Balance of \$662.30 to CNGC Activity Account #815
 - F. NFAA Picture Agreement with Ruth Kelly Studio, CBMS 6th Grade Center Rental Contract with Fizz-O Water Company, NFAA Reservation Form with The Chip Shoppe and CNGC Agreement with Lifetouch
16. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
 - E. Standard and Poor's Ratings Review – Sand Springs Public Schools
 - F. 2013 Excise Board Report
17. Review of Monthly Energy Conservation Report
18. Review of Maintenance Report
19. Review of Transportation Report
20. Review of Correspondence
21. Review of Upcoming Education Meetings/Events
22. Review and Approval of Employment Actions Including Resignations, Reassignments and Dismissals
23. Review and Approval of Junior Achievement of Oklahoma, Inc. Agreement with Sand Springs Schools for the 2013-2014 School Year
24. Review and Approval of the Gifted and Talented Advisory Committee and the Professional Development Committee for School Year 2013-2014 as Recommended by the Asst. Superintendent of Curriculum and Instruction
25. Review and Approval of Surplus Textbooks as Requested by the Asst. Superintendent of Curriculum and Instruction
26. Review and Approval of Out of State Travel for Clyde Boyd Middle School Splash Into Science Trip to Florida Keys, Florida, June 8, 2014 thru June 12, 2014

APPROVAL OF CONSENT AGENDA: Motion by Mr. Naugle and Seconded by Mr. Gunn to Approve the Consent Agenda

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

Action Items for September 2013

Action Required

Consideration, Discussion and Board of Education Approval or Disapproval of the Following:

27. No Executive Session was Held

28. Proposed Employment of

Jason Kearney	Physical Science Teacher	CNGC
Kaelie Wessel	3 rd Grade Teacher	Garfield
Andrea Williams	3 rd Grade Teacher	Garfield
Anthony Grissino	Biology Teacher	CPHS
Christen Turner	Vocal Music Teacher	CBMS
Michael Ross	Journalism Teacher	CPHS
Kamala Hendricks	Kindergarten Teacher	NFAA
Jennifer Ennis	Title I Reading Teacher	NFAA
Eric Hartley	IT Staff Technician	Admin.
Jacquelyn Williams	Paraprofessional	NFAA
Claudia Smith	Title I Paraprofessional	Angus Valley
Summer Wood	Title I Paraprofessional	CNGC
Agnes Freeman	Title I Paraprofessional	Pratt
Beth Russell	Paraprofessional	Garfield
Sharon Robbins	Special Ed. Paraprofessional	CBMS
Debbie Allen	Attendance Secretary	CPHS
for the 2013-2014 School Year		

Motion by Mr. Mullins and Seconded by Mr. Naugle to Approve the Employment Recommendations for the 2013-2014 School Year as listed

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

29. Proposed Approval of the First Revised Budget for the 2013-2014 School Year and the Estimate of Needs for the 2013-2014 School Year: Motion by Ms. Wagnon and Seconded by Mr. Gunn to Approve the First Revised Budget for the 2013-2014 School Year and the Estimate of Needs for the 2013-2014 School Year

GUNN – AYE MULLINS – AYE NAUGLE – AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

30. Any matter not know about or which could not have been reasonably foreseen prior to the posting for this meeting-none

31. Announcements

32. Adjourn: Motion by Mr. Naugle and Seconded by Mr. Gunn to adjourn

GUNN – AYE MULLINS – AYE NAUGLE– AYE WAGNON – AYE POLANSKI – AYE

Motion carried 5-0

Time: 9:07 p.m.

KRISTA POLANSKI, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district the 3rd day of September 2013.

KIMBERLEE CLENNEY, CLERK, BOARD OF EDUCATION